



Village of Weston, Wisconsin
OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

This regular meeting of the Village of Weston Board of Trustees, composed of seven (7) members, will convene at the Weston Municipal Center, Board Room, 5500 Schofield Ave., Weston, on **Wednesday, June 1, 2016, at 5:30 p.m.**, to consider the following matters:

A. Opening of Session.

1. Meeting called to order by President Ermeling.
2. Pledge of Allegiance to the Flag.
3. Clerk will take attendance and roll call.
4. Request for silencing of cellphones and other electronic devices.
5. Acknowledgement of Visitors

B. Regular New Business

6. Committee Appointments.
 - a) Appoint Mike Stenstrom as Alternate 1 to Zoning Board of Appeals for the 2016 to 2018 term.
 - b) Appoint Duane Gau as Alternate 2 to Zoning Board of Appeals for the 2016 to 2018 term.
 - c) Appoint Dennis Lawrence to the Plan Commission for the 2016 to 2018 term.
 - d) Appoint Thomas Hubbard to the Property & Infrastructure Committee for the 2016 to 2018 term.
 - e) Appoint Roy Mumper to the Property & Infrastructure Committee for the 2016 to 2017 term.
7. Convene into closed session under Wisconsin State Statutes 19.85 (1) (c) for the purpose of considering the employment, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility:
 - a) Review Board of Trustee survey results which will be presented by Lumin Advantage Consulting.
8. Reconvene into Open Session.
9. Discussion and possible action on closed session matter.

C. Remarks from Trustees (No Board action will be taken for this agenda item).

D. Remarks from the President (No Board actions will be taken for this agenda item).

E. Adjourn.

WITNESS: My signature this 25th day of May 2016.

Sherry Weinkauff
Village Clerk

This notice was posted at the Municipal Center, and on the Village's website at www.westonwi.gov, and was emailed to local media outlets (Print, TV, and Radio) on 05/25/2016 @ 5:30 p.m. A quorum of members from other Village governmental bodies (boards, commissions, and committees) may attend the above noticed meeting in order to gather information. No actions to be taken by any other board, commission, or committee of the Village, aside from the Board of Trustees. Should a quorum be other government bodies be present, this would constitute a meeting

pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993). Wisconsin State Statutes require all agendas for Committee, Commission, or Board meetings be posted in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting. Any person who has a qualifying disability as defined by the Americans with Disabilities Act requires that meeting or material to be in accessible location or format must contact the Weston Municipal Center at 715-359-6114, by 2pm the Friday prior to the meeting so any necessary arrangements can be made to accommodate each request.

